

CITY OF ROCKY RIVER

June 5, 2023

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 p.m. in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mrs. Gallagher, Mr. Furry,
Mrs. Morris, Mr. Sindelar, Mr. Moran

Law Director: Mr. O'Shea

Administration: Mayor Bobst, Mr. Thomas

The meeting was opened with a Pledge of Allegiance. President Moran stated that this evening's Special Meeting is regarding Ordinance Nos. 39-23, 41-23, 42-23, 43-23, 45-23 and Resolution Nos. 40-23 and 44-23.

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 42-23

BY: CHRISTINA MORRIS

AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE EQUIPMENT AND REPAIR SERVICES FROM HUBER TECHNOLOGY, INC. FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$78,000 AS FURTHER DESCRIBED IN EXHIBIT A

2nd READING

Councilwoman Morris thanked President Moran for presenting this ordinance for the first read while she was out of town. Mrs. Morris said that the WWTP needs emergency funds due to the failure of one of the four bar screens. Bar screens screen out the large material at the head of the plant. The equipment failure occurred due to a shear pin breaking causing mechanical portions of the device to contort the stainless steel within the screen. Huber provided a quote for \$117,000 to fix it, but the Superintendent utilized staff to repair what they could which brought the quote down to \$78,000. As part of the investigation, it was determined that this equipment was carrying a heavier current than it should have and was not on a maintenance schedule which would have found the issue quicker. It turns out the maintenance schedule was pen and paper and word of mouth. Going forward, there will be inspections and repair on the remaining screens by a Huber representative checking the current setting and correcting as needed. Additional preventative maintenance will be added to the plants electronic work order system for regular application and documentation and the WWTP is exploring a contract with Huber to have certified inspections on an annual rotation. There have been no questions due to the great information received from Superintendent Barille.

ORDINANCE NO. 43-23

BY: BRIAN J. SINDELAR

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH SIBLEY, INC., FOR THE CIVIC CENTER ROOF REHABILITATION AT A COST NOT TO EXCEED \$609,730.00, AS FURTHER DESCRIBED IN EXHIBIT “A”

2nd READING

Mr. Sindelar said that this will be discussed further at the Committee-of-the-Whole Meeting immediately following the Special Meeting this evening.

NEW ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 44-23

BY: JAMES W. MORAN

A RESOLUTION AUTHORIZING THE CERTIFICATION OF UNPAID PROPERTY MAINTENANCE COSTS TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION IN ACCORDANCE WITH THE LAWS OF THE STATE OF OHIO AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

1st READING

Mr. Moran said there are two items on the exhibit where residents have not paid the city for service work done at their residents, such as cutting grass or making improvements. These unpaid balances will be included on their tax bills. This is the first read and will be discussed further at the next meeting.

ORDINANCE NO. 45-23

BY: BRIAN J. SINDELAR

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOR TO PURCHASE TWO (2) PLOW AND BODY PACKAGES FOR PREVIOUSLY PURCHASED 2023 INTERNATIONAL HV507 SINGLE-AXEL TRUCK CHASSIS FOR THE SERVICE DIVISION UNDER THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT FROM HENDERSON PRODUCTS, INC., AT A COST NOT TO EXCEED \$259,484.00, AS FURTHER DESCRIBED IN EXHIBIT “A”

1st READING

Mr. Sindelar said the title states and speaks for itself. He will give his full report at the Committee-of-the-Whole Meeting immediately following this Special Meeting.

CONSENT AGENDA:

ORDINANCE NO. 39-23

BY: JAMES W. MORAN

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND, DIVISION OF WATER IN THE AMOUNT OF \$33,433.20, FOR WATER METER READINGS, FOR THE PERIOD FROM MARCH 1, 2022 TO FEBRUARY 28, 2023, NEEDED BY THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT “A”

3rd READING

Mr. Moran said this ordinance is in regard to water meter readings from March 1st, 2022 to February, 2023. There are 7,530 meters to read at the cost of \$4.44 per meter. This is much cheaper than if the city did it as the Finance Director noted the meters are owned by the City of Cleveland. The total bill is \$33,433.20. This saves the City of Rocky River money utilizing the City of Cleveland meters as well as their meter readings.

RESOLUTION NO. 40-23**BY: JOHN B. SHEPHERD**

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROCKY RIVER, LOCAL PUBLIC AGENCY (LPA), TO SUBMIT AND ADMINISTER AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA), FOR THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM, TO FUND IMPROVEMENTS FOR THE CENTER RIDGE ROAD GATEWAY IMPROVEMENT PROJECT

3rd READING

Mr. Shepherd said this specific project will address the signalization between Pease Drive and Spencer Road. It is to have an intelligent transportation system that allows inner connectivity, communication between signals to reduce traffic congestion, improve traffic flow and add pre-emption for emergency vehicles to get through the lights quicker. This is similar to the project done in 2020-2021 between Linden Road and Glenbar Drive. As part of this project, the city is requesting \$450,000 from NOACA. There has not been any dissent on this ordinance.

ORDINANCE NO. 41-23**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY SERVICE TO UTILIZE THE SERVICES OF THE SMITHGROUP FOR ADDITIONAL ENGINEERING AND DESIGN REVIEW FOR THE BRADSTREET'S LANDING WATERFRONT IMPROVEMENTS PHASE II, IN AN AMOUNT NOT TO EXCEED \$25,000.00, AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

Mr. Shepherd said as discussed in prior meetings, this is not to increase the budget for this project, but this vendor has been working on this project during this calendar year during Phase I of the project and there may be a need to use them during Phase II which is going on now. In particular, SmithGroup may need to review submittals and requests. Since there is a \$50,000 per vendor limit for Council's approval, the city wants this in place if the expertise of SmithGroup is needed, it can be done quickly.

Mr. Moran stated that these three items have been read for the third time and moved for passage Ordinance Nos. 39-23 and 41-23 Resolution No. 40-23, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	Gallagher - aye	Furry – aye
Morris – aye	Sindelar – aye	Moran - aye	
7 ayes	0 nays		PASSED

Mr. Moran moved to close the Special Meeting, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	Gallagher - aye	Furry – aye
Morris – aye	Sindelar – aye	Moran - aye	
7 ayes	0 nays		PASSED

The meeting was adjourned at 7:15 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council